**MEETING NOTICE** 

**COMMITTEE NAME:** 

**Hampden-Wilbraham Regional School Committee** 

**DATE OF MEETING:** 

Thursday, January 21, 2021

TIME OF MEETING:

5:30 p.m.

**LOCATION OF MEETING:** 

Minnechaug Regional High School & Via Zoom Information & Research Commons 621 Main Street Wilbraham, MA

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Committee and the public will be able to access the meeting via remote meeting technology, such as Zoom, and the necessary access information will be posted prior to the meeting. The video of the Zoom meeting will be posted on the District's website as soon as practicable.

When: Jan 21, 2021 05:30 PM Eastern Time (US and Canada) Topic: 2021-01-21 HWRSD SCH COMM MEETING

Please click the link below to join the webinar: https://hwrsd-org.zoom.us/j/81347026267

Or iPhone one-tap:

*US:* +19292056099,,81347026267# or +13017158592,,81347026267# Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or
+1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 813 4702 6267

International numbers available: https://hwrsd-org.zoom.us/u/kh00NJbLi

<u>Link to HWRSD School Committee Meeting Materials Posted Online</u>
<u>Next School Committee Meeting Thursday, February 4, 2021</u>

The HWRSD School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

Posted 1/19/2021 3:34 PM KWB

## HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT School Committee Meeting Thursday, January 21, 2021 @ 5:30 p.m. Minnechaug IRC & Via Zoom

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
  - a. Link to sign up for Public Comment: https://forms.gle/e4JLYZ7V8Lh8fPj17
- 4. HWRSD STRATEGIC PLAN
  - a. Presentation by MARS Consulting Group Steve Hemman
- 5. HWRSD UPDATES
  - a. Health & Safety Protocol Updates w/ Al Ganem, Teri Brand & Misty Foss Trombly
  - b. Superintendent's Update
  - Update on Cohort students
  - Kindergarten Lottery results
- 6. STANDING REPORTS
  - a. Director of Student Services
  - Update on 4-Day/Week Requests & Protocol
  - b. Director of Curriculum
  - 20-21 Handbook Update Vote
  - Device Lending Agreement (DLA) Update
  - c. Director of Finance & Operations
  - Student Opportunity Act Vote
- 7. SUBCOMMITTEE UPDATES
  - a. Curriculum Subcommittee
  - b. Finance and Operations Subcommittee
  - c. LPVEC Update
  - d. Policy Subcommittee
  - Policies for 1<sup>st</sup> and 2<sup>nd</sup> reading
- 8. CONSENT AGENDA
  - a. Secretary's Report -Approval of Minutes
  - **b.** Approve Warrants
- 9. UNFINISHED BUSINESS
- 10. FUTURE AGENDA ITEMS
  - Handbook update
  - Forms for Acceptable Use/Responsibility Clause
- 11. EXECUTIVE SESSION

Executive Session pursuant to M.G.L. c., Chapter 30A Section 21 (a)(3) to discuss strategy with respect to litigations including the Town of Hampden et al vs Hampden Wilbraham Regional School District et al and Massachusetts Tort Claim Act Demand Pursuant to Mass. G.L. c. 258 and Other Claims by Former Student and Parent if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares.

12. ADJOURNMENT

Note: All Meeting Minutes of the HWRSD School Committee are posted on the District's website on the School Committee page: Meeting Minutes
The listing of matters are those reasonably anticipated by the Chairman, which may be discussed at the meeting.

Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion, to the extent permitted by law.